

RED WING AMATEUR HOCKEY ASSOCIATION
OCTOBER 2008 BOARD OF DIRECTORS MEETING

Minutes

- The meeting was called to order at 6:33 p.m.
- Present at the meeting were Jason Hart, Jason Swanson, Dave Grove, Bob Oberding, Terri Johnson, Craig Kronbeck, Jamie Ramstad, Monte Quade, Mike Ward, Chris Zylka, Teri Stegora and Al Defore
- September 15, 2008 Board meeting minutes approved
 - The number of Squirts was amended to 37
 - The number of Pee Wees was amended to 30
 - The Board agreed that it supports Bantams moving up to the high school level if it is in their best interest in terms of player development
- Financial Statement
 - There is approximately \$64,000 in the general account and \$829 in the equipment account
 - We just paid USA Hockey and Minnesota Hockey
 - There will be a \$11,000 - \$12,000 bill coming from Carlson's for equipment
 - This bill will be paid from the gambling account
 - The bill for the calendars is still outstanding
 - This will be paid from the general account.
 - We will also need to pay for practice jerseys when we get them.
- Recommendation from Finance Committee Regarding Scholarships
 - Committee met with all applicants and set up payment plans or some way of paying for registration, either through volunteering time or by selling extra calendars.
 - The Board determined that volunteer time will be valued at \$10.00 per hour.
 - The Board determined that credit of \$19.50 will be given for each calendar sale.
- Update on Bantams
 - There are 20 skaters and two goalies.
- Pee Wee Tryouts

- The Board determined that there will be 15 skaters on the “A” team, and 15 on the “B” team.
- There is one injured skater currently. Per the By-Laws, he will be placed on the “B” team.
 - The By-Laws allow for a grievance process if this is determined to be unjust.
- Tryouts
 - A question was raised as to whether parents should be allowed to watch tryouts.
 - The Board wants to hear from the Tryout Committee and Personnel prior to making a decision on this issue.
 - Coach’s Picks
 - The Board will address an ambiguity in the wording of the By-Law regarding the number of coach’s picks and the pool of players that the coach can choose from at a subsequent meeting.
- Squirts
 - The Board determined that there will be 11 players on the “A” team, 11 players on the “B” team, and 12 players on the “C” team.
 - Coaches will be assigned after tryouts.
- New Business
 - Mite League
 - There will be four boys teams and two girls teams, with approximately nine players on each team.
 - The games will be 4 on 4.
 - There will be eight games and an in-house tournament.
 - There is a need for 60 jerseys in six different colors.
 - Carlson’s can get them for us at \$7 each, for a total of \$420.
 - A motion to allow expenditure of \$420 for jerseys for the Mite League was approved by the Board
 - Skates
 - The Board agreed to pay for sharpening all Association skates in our skate locker for \$1.00 per pair.
- The meeting was adjourned at 9:01 p.m.

Respectfully submitted,

David J. Grove, Secretary